The Edgefield County Council held its regular meeting at 6:00 P. M. Tuesday, June 7, 2005, in the County Council Chambers, 225 Jeter Street, Edgefield. The meeting was not recorded due to mechanical problems with the recorder.

Members present

C. Monoe Kneece, Chairman Willie C. Bright, Vice Chairman Norman Dorn, Councilman Joel D. Hudson, Councilman B. Everette Kitchens, Councilman

Others present

Wayne Adams, County Administrator John F. Byrd, Jr., County Attorney Margaret Harling, Finance Director Barbara R. Stark, Clerk to Council and per list attached

Chairman Kneece called the meeting to order. Rev. William Weaver gave the invocation and the Pledge of Allegiance was recited afterwards.

Minutes

Councilman Bright made a motion to approve the following meetings of council:

May 3, 2005, Regular Meeting of Council May 17, 2005, Called Meeting of Council

The motion was seconded by Councilman Kitchens and the motion carried unanimously.

Reports

Council reviewed the following reports without any comments.

Monthly financial reports by department for the month of April, 2005.

Minutes of the following meetings:

EC Planning Commission	4/24/05
EC Hospital Board of Trustees	4/25/05

Thank-you correspondence concerning new windows at the Ag building.

EDGEFIELD COUNTY COUNCIL MEETING Minutes June 7, 2005

Edgefield County Treasurer is named new president of SCATT.

Correspondence from SC DOT concerning traffic light at intersection of Hwy. 25 and Bettis Academy Road.

Public Hearings

Public Hearings were held to receive written and/or oral comments from the public concerning the following ordinances:

Ordinance No. 04-05-561, "An Ordinance Setting Forth Criteria for Establishing a Vested Right to Develop Property in Edgefield County."

Ordinance No. 04-05-562, "An Ordinance Providing for the Conveyance of a Land Parcel of Edgefield County to Pleasant Grove Baptist Church, a Non-Profit Organization for the Assemblage of Property to Its Cemetery."

The Chairman asked for comments from the audience. There being no comments, written or oral, the Chairman closed the Public Hearings.

Piedmont Tech

Don Howard, Regional Training Director for Piedmont Tech, introduced Dr. Becky McIntosh. Dr. McIntosh thanked council for their monetary support of the school and gave a progress update. Dr. McIntosh introduced three students presently attending Piedmont Tech (Edgefield campus): Mike Holmes, Karen O'Brien, and Tonya Stewart. Each student commented on why they are attending the local campus and what it has meant to them. They also thanked council for the support given to the local Piedmont Tech campus.

Ordinances

Councilman Dorn made the motion to approve the third and final reading of Ordinance No. 04-05-560. Councilman Kitchens seconded the motion and the motion carried unanimously.

Motion was made by Councilman Dorn, seconded by Councilman Hudson and the motion carried unanimously, to approve third and final reading of Ordinance No. 04-05-557, "An Ordinance Enacted Jointly by the County of Edgefield and Certain Incorporated Municipalities within Edgefield County to Affirm their Continued Commitment to a Centralized Countywide Recreation Program, and to Establish Terms, Conditions, Procedures, and Other Provisions Pertaining to the Program's Operation."

Councilman Dorn made the motion to accept third reading of Ordinance No. 04-05-558"An Ordinance to Establish a Ten-Dollar Per Vehicle Road Maintenance Fee on All Motorized Vehicles Registered in EC, to Provide for the Collection and Expenditure of Revenue from Said Fee, and for Other Matters Relating Thereto." The motion was seconded by Councilman Hudson and carried unanimously with no opposition.

Third reading of Ordinance No. 04-05-559, "An Ordinance Establishing New Charges for the Issuance of Construction Permits, Based on Square Footage Considerations," was passed unanimously with the motion being made by Councilman Hudson, seconded by Councilman Kitchens.

Motion was made by Councilman Bright, seconded by Councilman Hudson, to approve second reading of Ordinance No. 04-05-561, "An Ordinance Setting Forth Criteria for Establishing a Vested Right to Develop Property in Edgefield County." Motion carried unanimously. Third reading of this ordinance will be held at the June 22^{nd} called council meeting.

The second reading of Ordinance No. 04-05-562, "An Ordinance Providing for the Conveyance of a Land Parcel of Edgefield County to Pleasant Grove Baptist Church, a Non-Profit Organization, for the Assemblage of Property to Its Cemetery," was approved by a motion made by Councilman Dorn, seconded by Councilman Hudson. Motion carried unanimously.

First reading of Ordinance No. 04-05-563 "An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for Edgefield County, SC," was approved by a motion made by Councilman Bright, seconded by Councilman Hudson. Motion carried unanimously.

Councilman Bright made the motion to accept first reading of Ordinance No. 04-05-564, "An Ordinance Authorizing the Issuance and Sale of General Obligation Bonds, Series 2005B, or Such Other Appropriate Series Designation, of Edgefield County, SC, in the Principal Amount of Not Exceeding \$765,000; Fixing the Form and Details of the Bonds; Authorizing the County Administrator or His Lawfully Authorized Designee to Determine Certain Matters Relating to the Bonds; Providing for the Payment of the Bonds and the Disposition of the Proceeds Thereof; and Other Matters Relating Thereto." Councilman Dorn seconded by motion and the motion carried unanimously.

RESOLUTIONS

Motion was made by Councilman Bright, seconded by Councilman Kitchens, approving Resolution No. 04-05-280, "A Resolution Relating to the Declaration of Intent by the Edgefield County, SC, to Reimburse Certain Expenditures Prior to the Issuance by the County of Its General Obligation Bonds." Motion carried unanimously. This resolution allows reimbursement to the county for certain expenditures such as acquiring and installing a security system for the county courthouse; acquiring and installing GIS software including tax assessor digital mapping; acquiring and installing a records management system for use by the Clerk of Court's office; constructing and equipping a recreation facility and other capital projects as may be approved.

New Business

Council received a request from a citizen of the county to support the Parents Television Council's nationwide campaign to win "Cable Choice" for families. Councilman Bright made the motion to table this request. Motion was seconded by Councilman Dorn and the motion carried unanimously.

The sheriff requested increased funding of \$3200 in the current fiscal year for courthouse security training for deputies. The motion to approve was made by Councilman Hudson, seconded by Councilman Kitchens. Motion carried unanimously.

Old Business

Ms. Saundra Curry appeared before council to reiterate her displeasure of the request for a traffic light at the intersection of Hwy. 25 and Bettis Academy. Council received a letter from Ms. Elizabeth Mabry, Executive Director, SCDOT, stating she understood the concerns and she was asking the Acting State Highway Engineer to have additional studies conducted at this location.

Guests

Rick Green, Upper Savannah COG, informed council of the deadline for applying for the CDBG grant for housing (August 17, 2005).

No executive session.

Cla	Claims Approved:					
A.	PAYROLL	4/25/05 thru 5/8/05				
	Regular	\$168,4	95.45			
B.	PAYROLL	5/9/05 thru 5/22/05				

Regular	\$166,881.86
General Operating	\$471,538.16
	Councilman Dorn made the motion to adjourn. A duled for Wednesday, June 22 nd and the regular nesday, July 5 th .
	C. Monroe Kneece, Chairman
	Willie C. Bright, Vice Chairman
	Norman Dorn, Councilman
	Joel D. Hudson, Councilman
TTEST	B. Everette Kitchens, Council
arbara R. Stark, Clerk to Council	